REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON February 1, 2007

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on February 1, 2007 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Hemphill, Kammerer, Rubin and Shanley.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2007 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

CONSENT AGENDA:

LETTER FROM THOMAS P. SANTRY, P.A. ON BEHALF OF SHAWN K. PINSLEY FOR PROPERTY AT 61 WARDELL AVENUE, ENCLOSING A COPY OF AN APPLICATION TO THE STATE D.E.P. FOR A WATERFRONT DEVELOPMENT/TIDELANDS (RIPARIAN) CONVEYANCE PERMIT TO CUT BACK THE EXISTING FIXED PIER TO 4 FT. IN WIDTH AND 4.5 FT. HIGH OVER THE COASTAL WETLANDS AND TO LEGALIZE ALL DOCK STRUCTURES AS SHOWN ON THE PLANS:

The Municipal Clerk/Administrator advised of a letter from Thomas P. Santry, P.A. on behalf of Shawn K. Pinsley, 61 Wardell Avenue. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for Waterfront Development, Tidal Wetlands (1970) and Tidelands (Riparian) Conveyance Permits to cut back the existing fixed pier to 4 ft. in width and 4.5 ft. high over coastal wetlands and legalize all dock structures as shown on the plans.

LETTER FROM THE MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION ENCLOSING A COPY OF AN APPLICATION TO THE STATE D.E.P. FOR A WATERFRONT DEVELOPMENT PERMIT AND WATER QUALITY CERTIFICATE FOR CONTINUED MAINTENANCE AND RESTORATION OF EXISTING STRUCTURES, DITCHES, STORMWATER MANAGEMENT FACILITIES AND WATERWAYS IN TIDAL WETLANDS THROUGHOUT MONMOUTH COUNTY FOR THE PURPOSE OF REDUCING MOSQUITO BREEDING HABITAT:

The Municipal Clerk/Administrator advised of a letter from Thomas P. Santry, P.A. on behalf of the Monmouth County Mosquito Extermination Commission, Wayside Road, Tinton Falls. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a Waterfront Development Permit and Water Quality Certificate for continued maintenance and restoration of existing structures, ditches, stormwater management facilities and waterways in tidal wetlands throughout Monmouth County for the purpose of reducing mosquito breeding habitat.

LETTER FROM RUMSON FIRE COMPANY ADVISING OF THE ACTIVE MEMBERS WHO QUALIFY FOR "VOLUNTEER INCENTIVES" ACCORDING TO GENERAL ORDINANCE 2-12.34.3:

The Municipal Clerk/Administrator advised of a letter dated January 26, 2007 from Robert E. Halligan, Secretary of the Rumson Fire Company, advising of the active members who qualify for "Volunteer Incentives" according to Borough of Rumson General Ordinance 2-12.34.3.

On motion by Councilman Kammerer, seconded by Councilman Broderick, the above three communications on the Consent Agenda were ordered received. All in favor.

COMMITTEE REPORTS:

Councilwoman DeVoe reported that she had a wonderful meeting on Tuesday morning with the Department of Public Works—Ric Petrucelli and Rob Anderson (Mark Wellner joined the meeting later)—and two members of the Rumson Garden Club—Megan Schwarzkopf who lives adjacent to Meadow Ridge Park and Liz Card who is a master gardener—earlier this week to discuss ways to control the overgrowth of weeds and invasive plants at Meadow Ridge Park. Because of the snow and cold weather, they could not do the Park walk as they had planned but will conduct it in the spring. Councilwoman DeVoe stated that the members of the Rumson Garden Club were concerned with the health of the parks in Rumson and how to achieve good results with minimal maintenance. They suggested that the invasive plants, such as mustard garlic, be identified so they can be removed. The ladies also advised that there were many trees in the parks that have exposed roots at their bases resulting from erosion and that there were ways to correct that to maintain the health of the trees. The feeling was that, with the DPW working with the Garden Club, the plants and trees could be preserved and helped to thrive to keep our parks in good shape. Councilwoman DeVoe praised the Borough and DPW for the work that has been done in the parks to make them the best that they have ever been. Councilwoman DeVoe stated that we should reach out to the people in town that have the knowledge and willingness to work to improve and maintain the plants and trees in our parks and that service groups, such as Scouts, should be encouraged to also be a part of the process.

In answer to a question, Councilman Shanley stated that the Rumson Garden Club members had not gotten involved in the maintenance of the new gardens at Bingham Hall because it required a great deal of time and special care because of the variety and large number of plants and shrubs and intricacy of the planting beds in the garden. He added that the Rumson Garden Club was a volunteer group that also maintains the flowerbeds on the Borough islands at various street intersections, Borough Hall and other Borough properties. He commended Councilwoman DeVoe for making the connection with the Garden Club and enlisting their assistance with the parks.

Councilwoman DeVoe stated that the involvement of the residents was important.

On motion by Councilman Shanley, seconded by Councilman Rubin, this report was ordered received. All in favor.

UNFINISHI	ED BUSINESS	S:		
None	÷.			
NEW BUSI	NESS:			

ORDINANCE TO AUTHORIZE AN INCREASE IN THE FIRE ALARM FEE STRUCTURE IN FIRST READING. PUBLIC HEARING SCHEDULED FOR MARCH 1, 2007:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER III, POLICE REGULATIONS

BE IT ORDAINED by the Mayor and Council of the Borough of Rumson, in the County of Monmouth and State of New Jersey, as follows:

Chapter III, General Ordinances, of the code of the Borough of Rumson is hereby amended or supplemented as follows (new text is <u>underlined</u> and text to be deleted is struck through).

SECTION 1. That Chapter III, Police Regulations, Section 14 be amended to read as follows:

CHAPTER III

POLICE REGULATIONS

- 3-14 ALARM SYSTEMS
- 3-14.1 Registration Required. No Change.
- 3-14.2 Applicability. No Change.

- 3-14.3 Maintenance-Malfunction and Disconnection. No Change.
- 3-14.4 <u>Time Limit for Audible Alarm.</u> No Change.
- 3-14.5 <u>Rule Making Authority.</u> No Change.
- 3-14.6 <u>False Alarms and Penalties</u>. In the case of a false alarm, or of improper maintenance or operation of an alarm system, any person having knowledge thereof shall immediately notify the police department. The police department shall cause an investigation to be made of all false alarms and of all improper maintenance or operation of alarm systems, and shall keep a record of such false alarms on file.

For such false alarms (or unfounded alarm), this section prescribes the following penalties.

- a. For the first and second false alarm in any given calendar year, a warning shall be issued.
- b. For the third false alarm in the same calendar year, a fine in the amount of fifty (\$50.00) seventy-five (\$75.00) dollars shall be paid to the borough.
- c. For the fourth or any subsequent-false alarm in a calendar year, a fine in the amount of one hundred (\$100.00) one hundred and fifty (\$150.00) dollars shall be paid to the borough.
- d. For the fifth false alarm in a calendar year, a fine in the amount of three hundred (\$300.00) dollars shall be paid to the borough.
- e. For the sixth false alarm in a calendar year, a fine in the amount of five hundred (\$500.00) dollars shall be paid to the borough.
- f. for the seventh or any subsequent false alarm in a calendar year, a fine in the amount of at least seven hundred and fifty (\$750.00) dollars to the maximum municipal fine allowed shall be paid to the borough.
- d. g. Where the investigation of the police department discloses a continued disregard by the owner for taking remedial steps for avoiding false alarms, or for continued failure to maintain or operate an alarm system, the police department shall have the right to require disconnection for a limited or permanent time of the alarm system, giving the owner an opportunity to show cause to the police chief why such action should not be taken. A person aggrieved by the decision of the police department shall have the right to appeal said decision to the mayor and council within ten days of the decision.
- e. h. Any unauthorized equipment pertaining to an alarm system may be ordered to be disconnected by the police department for noncompliance with this section. Any placing, installing or maintaining unauthorized equipment or

failing to file a required registration application or amendment thereto shall be a violation of this section, and shall be subject to a fine in the amount of one hundred (\$100.00) dollars which shall be paid to the borough. Each and every day that such equipment is installed, or maintained, shall be considered a separate violation. Any person placing, installing or maintaining any alarm system shall be deemed as having consented to inspection of the premises on which said alarm system is installed or maintained at reasonable hours by the police department.

- £ i. Any flood, hurricane, earthquake, storm, etc. which affects the operation and performance of an approved alarm system, shall, after such determination by the police department, not subject the owner, operator, lessee or maintainer, to any fine or penalty as herein prescribed in this section.
- 3-14.7 <u>Definitions</u>. No Change.
- 3-14.8 <u>Constitutionality</u>. No Change.
- 3-14.9 <u>Violations: Enforcement</u>. No Change.

SECTION 2. This ordinance shall take effect upon the passage and publication according to law.

Councilman Kammerer moved the adoption of this ordinance in first reading. Motion seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Thursday, March 1, 2007 meeting of the Borough Council at 7:30 p.m.

ORDINANCE TO UPDATE THE NO PARKING AREAS ON BELLEVUE AVENUE IN FIRST READING. PUBLIC HEARING SCHEDULED FOR MARCH 1, 2007:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER VII, TRAFFIC

BE IT ORDAINED by the Mayor and Council of the Borough of Rumson, in the County of Monmouth and State of New Jersey, as follows:

Chapter VII, General Ordinances, of the code of the Borough of Rumson is hereby amended or supplemented as follows (new text is <u>underlined</u>).

SECTION 1. That Chapter VII, Traffic, Schedule I, No Parking, of Subsection 7-3.3 be amended to add the following:

SCHEDULE I

NO PARKING

Name of Street	Sides	Location
Bellevue Avenue	West	Between Rumson Road and 600 ft. south of Ridge Road.

SECTION 2. This ordinance shall take effect upon its passage and publication according to law.

Councilman Rubin moved the adoption of this ordinance in first reading. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Thursday, March 1, 2007 meeting of the Borough Council at 7:30 p.m.

RESOLUTION REFUNDING A TAX OVERPAYMENT FOR GUY FLEMING, BLOCK 50, LOT 24:

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION REFUNDING TAX OVERPAYMENT ON BLOCK 50, LOT 24

WHEREAS, the 2006 taxes for the property located at 18 Meadowbrook Ave., known as Block 50, Lot 24 were overpaid by the taxpayer, Guy Fleming; and

WHEREAS, the taxpayer, Guy Fleming, has requested a refund of their tax overpayment in the amount of \$126.61;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the 2006 tax overpayment, in the amount of \$126.61 be refunded to Guy Fleming, 18 Meadowbrook Ave, Rumson, NJ 07760; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO AUTHORIZE THE REFUND OF STREET OPENING BOND FOR PERMIT 140/06 FOR PADULA BUILDERS, INC.:

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Padula Builders, Inc. paid the required \$1,000.00 deposit plus the \$100.00 application fee for Street Opening Permit Number 140/06; and

WHEREAS, Mark Wellner, Rumson Borough Superintendent of Public Works, has inspected the project and found it to be satisfactory and therefore recommends the release of the \$1,000.00 bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Padula Builders, Inc. be issued a refund of the \$1,000.00 bond; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO AUTHORIZE THE REFUND OF STREET OPENING BOND FOR PERMIT 1/07 FOR CATHERINE M. MORRISY:

Councilman Shanley offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Catherine M. Morrisy paid the required \$1,000.00 deposit plus the \$125.00 application fee for Street Opening Permit Number 1/07; and

WHEREAS, Mark Wellner, Rumson Borough Superintendent of Public Works, has inspected the project and found it to be satisfactory and therefore recommends the release of the \$1,000.00 bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Catherine M. Morrisy be issued a refund of the \$1,000.00 bond; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO APPROVE THE 2007 CONTRACT WITH THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1:

BOROUGH OF RUMSON RESOLUTION

WHEREAS, the Borough of Rumson will be a recipient of health services provided by the Monmouth County Regional Health Commission No. 1 pursuant to an agreement between the two bodies; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Rumson that, effective January 1, 2007, the Borough is authorized to renew membership in the Monmouth County Regional Health Commission No. 1; and

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized and directed to execute the required contract documents; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the New Jersey State Commission of Health and to Monmouth County Regional Health Commission No. 1.

The above resolution was moved by Councilwoman DeVoe, seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO ESTABLISH A BOROUGH RECORDS COMMITTEE:

Councilman Shanley offered the following resolution and moved its adoption:

BOROUGH OF RUMSON RESOLUTION TO ESTABLISH RECORDS COMMITTEE

WHEREAS, the Borough of Rumson recognizes the need for proper records management of the Borough's active and inactive records; and

WHEREAS, the Borough has invested time and funds to improve records management in the Borough; and

WHEREAS, the Mayor and Council shall form a Committee consisting of the Council Finance/ Administration Committee, Borough Administrator, Tax Collector, Records Coordinator and Records Management Consultant/Archivist; and

WHEREAS, this Committee shall be charged to administer and monitor the Borough's Records Management Plan; and

WHEREAS, this Committee shall have the authority to make decisions and give direction for the Borough of Rumson's Records Management Program;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Records Management Committee be established as of this date; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the Official Minutes of the February 1, 2007 Borough Council meeting; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to M. Claire French, County Clerk of the County of Monmouth, and Jennifer Driscoll Petrino, Supervising Contract Administrator at the State of New Jersey Department of State Division of Archives and Records Management (D.A.R.M.).

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO AUTHORIZE THE BOROUGH ADMINISTRATOR TO APPLY FOR A PARIS GRANT FOR BOROUGH RECORDS MANAGEMENT:

Councilman Rubin offered the following resolution and moved its adoption:

BOROUGH OF RUMSON RESOLUTION APPROVING APPLICATION FOR A GRANT

WHEREAS, the Governing Body of the Borough of Rumson has agreed to apply for a PARIS Grant in the amount of \$50,000.00; and

WHEREAS, the Governing Body of the Borough of Rumson is acknowledging and accepting the responsibility of acting as applicant for this grant; and

WHEREAS, the State of New Jersey has made PARIS grants available to assist county and municipal governments in their records management, preservation and storage efforts; and

WHEREAS, the purpose of this grant is to purchase records management equipment needed by the Borough of Rumson for the proper storage of and public access to the Borough of Rumson's active and inactive records;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Rumson that the Borough of Rumson does hereby apply for a PARIS Grant for the purpose cited above.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

ANNOUNCEMENT BY THE MAYOR:

Mayor Ekdahl made the following Announcements:

The Rumson Centennial Winter Cocktail Party is Saturday, February 3rd from 7:00-9:00 p.m. at the Rumson Country Club. There are still a few tickets available for anyone that wishes to attend. I hope you will be able to join us.

Thank you for your cooperation.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following cash on hand in the Current Fund Account as of February 1, 2007:

Wachovia Bank

 Balance:
 01/18/07
 \$ 7,781,527.92

 Cash Receipts:
 \$ 1,696,668.68

 Void Check
 \$ 0.00

Pre-Paid Items:		\$ (3,48	3,550.03)
Bills & Claims:	02/01/07	\$ (57	1,322.23)
Payroll:	01/30/07	\$ (18	1,388.30)
Wachovia Bank Ba	alance:	\$ 5, 24	1,936.04
Certificate of Depo	\$ 8,00	0,000.00	
Money Market Fur	\$	0.00	
Total Current Fund	\$13,241,936.04		

On motion of Councilman Broderick, seconded by Councilman Shanley, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Kammerer offered the following resolution and moved its adoption:

\$	1,165.00	Key-Tech
\$	1,165.00	Capital Account
\$	359.58	Postmaster
\$	1,901,160.58	Rumson Elementary School Dist
\$	1,557,135.87	R-FH Regional High School
\$	75.00	Treasurer State of NJ
\$ \$ \$ \$	4,519.00	Treasurer State of NJ
\$	1,500.00	United States Postage Service
\$	18,800.00	Depository Trust Company
\$	76.00	Americanwear Indust Uniforms
\$	90.27	American Messaging
\$	231.00	AR Communications
\$	145.96	Asbury Park Press
\$ \$ \$ \$ \$ \$ \$	63.36	AT&T
\$	400.00	B'nai Israel Synagogue
\$	1,126.70	Bob's Uniform Shop
\$	75.00	Borough of Little Silver
\$	208.50	Central Towing
\$	238.00	Certified Speedometer Service
\$	35.20	Coffee Man Co Inc
\$	104.90	Comcast of Monmouth
\$	136,800.93	Monmouth County Treasurer
\$ \$ \$ \$	7,890.50	Monmouth County Treasurer (LIB)
\$	7,914.40	Monmouth County Treasurer (OS)

\$	3,158.19	Delta Dental Plan of NJ
\$.63	Easylink Services Corp
\$	88.74	Fair Haven Hardware
\$	23.13	FedEx
	126.61	Guy Fleming
\$	88.45	Flora Wrecker Sales Info
\$	265.00	Galls Incorporated
\$	90.00	Gov Purchasing Ass'n NJ Inc
\$	4,291.42	Int'l Trucks of Central Jersey
\$ \$ \$ \$ \$	11,093.50	JCP&L
\$	503.75	Lanigan Associates Inc
\$	234.04	Lawson Products Inc
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	130.50	McCarter & English LLP
\$	3,348.00	Mickey Benoit Inc
\$	125.00	Sharon Modica
\$	35.00	Monmouth County Police Academy
\$	150.00	Monmouth-Ocean T.C.T.A.
\$	628.02	Monmouth Telecom
\$	175.00	Municipal Clerks Assn of NJ
\$ \$	150.00	Mun Clerks Assn of Monmouth
\$ \$	7,750.86	New Jersey American Water
Φ \$	583.00	NJ League of Municipalities
Ψ \$	177.68	One Call Systems
ψ ¢	160.00	Postmaster
\$ \$ \$ \$ \$	209.70	
Ф Ф	50.00	Ray's Sport Shop Registrars' Association of NJ
¢ •	3,433.32	Reusille Mausner Carotenuto
¢ •	· ·	
¢ •	375,058.64 401.25	R-FH Regional High School
\$ \$ \$	990.00	Jeffrey R Surenian & Assoc
Φ		Targeted Technologies LLC
	150.00	TCTA of New Jersey
\$	150.00	Team Pest Control
\$	739.75	Traffic Safety Services
\$	644.54	Verizon
\$	257.79	Verizon Wireless
\$ \$ \$	360.00	West
\$	62.50	Vicki Whelan
\$	37.50	ZEP Manufacturing Company
\$	4,054,872.26	Current Fund
\$	359.58	Postmaster
\$	20,700.00	Still Water Design Inc
\$ \$ \$	6,631.90	D & R Boat Works
	51,623.00	Hudson Boat Works Inc
\$	12,265.00	Vespoli USA
\$	91,579.48	Endowment Inc Account
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\$	5,360.10	Athlete's Alley
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\$ 160.00	Steve Geffen
\$ 150.00	Kim Healey
\$ 50.00	Theresa Mattina
\$ 5,720.10	Recreation Account
\$ 1,000.00	Catherine M Morrisy
\$ 1,000.00	Padula Builders
\$ 2,000.00	Trust Account
\$ 32,272.46	Current Fund Appropriations
\$ 4,022,599.80	Current Fund Appropriations
\$ 1,165.00	Capital Fund Disbursements
\$ 91,579.48	Endowment Disbursements
\$ 5,720.10	Recreation Disbursements
\$ 2,000.00	Trust Fund – Other Expenses
\$ 4,155,336.84	Total Of All Funds

Resolution seconded by Councilwoman DeVoe and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

ADJOURNMENT:

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the meeting adjourned at 7:43 p.m. All in favor.

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator

Respectfully submitted,